

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

January 21, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0035

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
2015 Budget

10:00 Formal Session

10:15 Pre Audit Conference

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0036
ENG C file

Authorize Amendment No. 3 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 23884 for CLA CR 316 Lower Valley Pike Project (PID 88008)

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize amendment to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project estimated amount.

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$8,974,389.86 as set forth in Attachment 1. ODOT shall provide to the LPA ninety (90) percent of the eligible costs, up to a maximum of \$8,038,021 in Federal funds. ODOT shall provide to the LPA eighty (80) percent of the eligible cost up to a maximum of \$34,604.24 in federal funds. These maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the design, right-of-way, environmental, and actual construction of the transportation project improvements, including construction engineering/inspection activities.
- 3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

- 15.9 *Signatures:* Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification: LPA Agreement #23884
CLA CR 316 Lower Valley Pike Project
PID 88008

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
Assistant Prosecutor
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0037
ENG file

Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 23884 for CLA CCE VAR Road Reconstruction Project (PID 94797)

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize amendment to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project estimated amount.

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$1,802,500 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$1,390,000 in federal funds. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements, and the 4TB7 funds can be applied to the construction inspection activities.
- 3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

- 15.9 *Signatures:* Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification: LPA Agreement #25712
 CLA CCE VAR Road Reconstruction Project
 PID 94797

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
Assistant Prosecutor
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0038
ENG file

**Authorize Contract with Carpenter Marty Transportation
for the CLA Newlove Road Bridge No. 825 (PID 98690)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name:	Carpenter Marty Transportation
In the amount of:	\$49,994.36
Purpose:	Engineering services for the CLA Newlove Road Bridge No. 825 Project (PID 98690)
Funding Source:	M.V. & G.T. (local) funds

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0039
ENG file

Authorize Contract for Right of Entry
CLA CR 316 – Lower Valley Pike LPA Project 88008

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize the following:

PURPOSE: Acquisition of Right of Way

<i>Agreement With</i>	<i>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
Amvets Post 148	Lower Valley Pike Medway, Ohio 45341	9 WD, T	\$1.00
Dorothy L. Boyer and John F. Boyer	1416 Lammes Lane New Carlisle, Ohio 45344	133 WD, T1, T2, T3	\$1.00
Clark County Land Reutilization Corporation	Lammes Lane New Carlisle, Ohio 45344	135 WD, T	\$1.00
James K. Brock	10698 Lower Valley Pike New Carlisle, Ohio 45344	136 WD1, WD2, T1, T2, T3	\$1.00
Clark County Land Reutilization Corporation	Lower Valley Pike New Carlisle, Ohio 45344	138 WD, T	\$1.00
David Hoover	Lower Valley Pike New Carlisle, Ohio 45344	163 WD, T	\$1.00

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0040
ENG file

Authorize Contract for Sale & Purchase of Right of Way
CLA CR 316 – Lower Valley Pike LPA Project 88008

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize the following:

PURPOSE: Acquisition of Right of Way

<i>Agreement With</i>	<i>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
Dorothy L. Boyer	Lower Valley Pike Medway, Ohio 45341	133 WD, T1, T2, & T3	\$375.00
John F. Boyer	Lower Valley Pike Medway, Ohio 45341	133 WD, T1, T2, & T3	\$375.00
David Hoover	6736 Lower Valley Pike New Carlisle, Ohio 45344	163 WD, T	\$700.00
Wellington Way Apartments, LLC	Lower Valley Pike Medway, Ohio 45341	69 WD, T	\$1,333.00

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0041

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
CYKA Investments, Inc PPN 0100500008000038	1575 Snider Road New Carlisle, Ohio 45344	Parcel 140 WD, T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 140 WD
- 2.) A channel easement for drainage purposes in conjunction with improvements to Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 140 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
County Engineer,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0042

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Jakes Unlimited Inc. PPN 0100500008000030 PPN 0100500008000008 PPN 0100500008000006	7979 Lower Valley Pike New Carlisle, Ohio 45344	Parcel 141 WD1, WD2, T1, T2, T3, T4

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 141 WD1, WD2
- 2.) A channel easement for drainage purposes in conjunction with improvements to Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 141 T1, T2, T3, T4

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
County Engineer,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0043

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
William Deering PPN 0100500008000050	1325 South Hampton Road New Carlisle, Ohio 45344	Parcel 148 WD, T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 148 WD
- 2.) A channel easement for drainage purposes in conjunction with improvements to Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 148 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
County Engineer,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0044

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Herber Hoover & Ann Mary Hoover PPN 0100500008000061	Lower Valley Pike New Carlisle, Ohio 45344	Parcel 147 WD, T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 147 WD
- 2.) A channel easement for drainage purposes in conjunction with improvements to Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 147 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
County Engineer,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0045

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Apler Sarihan & Jennifer Sarihan PPN 0100500002000048	7079 Lower Valley Pike New Carlisle, Ohio 45344	Parcel 155 WD

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 155 WD
- 2.) A channel easement for drainage purposes in conjunction with improvements to Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 155

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
County Engineer,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0046

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Daniel and Janet Heaton PPN 0100500019200008	9780 Lower Valley Pike Medway, Ohio 45341	Parcel 80 WD, FL

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 80 WD
- 2.) A channel easement for drainage purposes in conjunction with improvements to Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 80 FL

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
County Engineer,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0047
SHRC file

**Authorize Law Enforcement Contract with
Moorefield Township**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

Township: Moorefield Township
In the amount of: \$178,360.22
Effective Dates: January 1, 2015 – December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Sheriff

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0048
SHRC file

**Authorize Dispatching Contract(s) with
Harmony Township**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

Township: Harmony
In the amount of: \$12,090.26
Effective Dates: January 1, 2015 - December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Townships
Sheriff

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0049
ENGB file

Reject Bid for Unit Price Contract for Gravel

Commissioner ____ moved, per the request of the Deputy Engineer, to reject bid received for the unit price contract for gravel from Mechanicsburg Sand and Gravel Inc. opened on Thursday, January 8, 2015 because the bid was received after the bid opening date.

Bids were acknowledged on Resolution 2015-0020.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Project Engineer
Requesting Department
Bidder

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0050
ENGB file

**Instruct Clerk to Advertise for Bids for
CLA 316 Lower Valley Pike Project (PID 88008) Tree Clearing Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the CLA 316 Lower Valley Pike Tree Clearing Contract. Said bids will be opened in public session on February 12, 2015 at approximately 10 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10 a.m. on February 12, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0051
ZBTH file

Set Date and Time for Public Hearing for

Rezoning Case Z-2014-06 filed by CYKA Investments, Inc. in Bethel Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 6:00 p.m., Wednesday, February 4, 2015, in the Conference Room 151 at Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for the proposed rezoning amendment being 35.07 acres (nine separate parcels) located on Enon Road, New Carlisle, Ohio to rezone from A-1 (Agricultural District) to R-1 (Rural Residence District).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0052
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
287087	General (Probate)	Ross County Probate	1/2/15	\$8.00
Reason: Bill came in after year end bills were submitted.				
287086	General (Probate)	Richard P. Carey	11/12/14	\$22.40
Reason: Wasn't informed of mileage reimbursement until year end.				
287089	General (Probate)	Eric Sommer	12/4/14 & 12/22/14	\$150.00
Reason: Bill came in after the year end cutoff date.				
287088	General (Probate)	Paula M. Powers	12/23/14	\$75.00
Reason: Bill came in after the year end cutoff date.				
12	MV> (Engineer)	UPS	12/20/14	\$81.78
Reason: Unexpected shipping costs due to return of damaged tool.				
296732	General (Sheriff)	UPS Store 4588	11/26/14	\$9.32
Reason: Did not receive receipt from Lt. Clark until after date bills were due to auditor for 2014.				
296733	General (Sheriff)	Physio-Control	12/1/14	\$428.30
Reason: Bill was not received until after bills were due to auditor's office for 2014.				
297502	General (B&G)	Community Mercy	12/4/14	\$135.50
Reason: This expenditure was originally on Blanket Purchase Order # 318 dated 2/3/14. A Then and Now Certificate is being prepared due to the year-end cancellation of this Blanket Purchase order in accordance with Ohio Revised Cod Section 5705.41.				
296772	General (Sheriff)	Spfld Reg. Med Ctr	7/22/14	\$200.00
Reason: Did not receive invoice until late December 2014 (unknown Expense).				
296763	General (Sheriff)	Hidy Ford	12/30/14	\$346.55
Reason: Invoice was received before reserve approved.				
296764	General (Sheriff)	Foreman's	12/18/14	\$43.11
Reason: Invoice received after 2014 year end cut off and invoice was received before reserve was approved.				
296762	General (Sheriff)	Jeff Wyler	12/9/14 & 12/18/14	\$839.37
Reason: Received invoice after year end cut off and invoice received before reserve was approved.				

296760	General (Sheriff)	NAPA	12/5, 11, 15/14	\$660.72
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Reason: Invoices were received and incurred before reserve was created and approved.

296740	General (Sheriff)	Lowe's	12/1/14	\$291.40
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Reason: Invoice was received prior to reserve being created and approved.

296767	General (Sheriff)	First Call Auto	12/5/14 & 12/19/14	\$220.33
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Reason: Invoices were received after year (2014) end cut-off and before the new reserve was approved.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0053
INVP file

Authorize Purchase of Vehicles for Developmental Disabilities of Clark County

Commissioner ____ moved, per the request of Developmental Disabilities of Clark County, to authorize the purchase of (2) Two Transit Type Buses from TESCO for a total cost of \$110,266.00, which 80% of the cost totaling \$88,212.00 will be paid for through a Job Access/Reverse Commute Capital Grant. The 20% local match totaling \$22,054.00 will be paid through Developmental Disabilities of Clark County's general fund. This purchase is necessary to replace obsolete vehicles.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0054
FINO file

Authorize Salary Increase

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize a 2% raise for all non-collective bargaining unit employees that report to the Board of Clark County Commissioners as the Appointing Authority or Co-Appointing Authority. Said salary adjustments shall begin on January 19, 2015.

Further authorize the County Administrator to approve any and all personnel actions to execute this resolution.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0055
FIN\$ file (2015)

Adoption of 2015 Budget

Commissioner ____ moved, upon the recommendation of the County Administrator, to adopt the 2015 appropriations budget in the total amount of \$163,260,912.48 consisting of the General Fund appropriations in the amount of \$41,164,331.85 and All Other Fund appropriations in the amount of \$122,096,580.63 pursuant to the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget. See attached letter.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Departments

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0056
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	S. Ray	OWF Work Program Meeting	Xenia, OH	1/27/15	\$ 37.10
CCDJFS	4 F&CS Supervisors	Managing for Outcomes Training	Columbus, OH	3/5/15	\$137.30
CCDJFS	C. Ridder	Social Worker Trng.	B'creek, OH	Feb-Mar'15	\$ 59.34
CCDJFS	E. Wolfe	Social Worker Trng.	Ohio	Feb. 2015	\$153.20
CCDJFS	K. McDonald	Social Worker Trng.	B'creek, OH	Feb-Mar'15	\$156.56
CCDJFS	T. Ashley and K. McDonald	Sexuality of Children Trng.	B'creek, OH	3/27/15	\$ 78.28
CCDJFS	T. Ashley	Social Worker Trng.	B'creek, OH	Feb-Mar'15	\$117.42
CCDJFS	J. Testa and N. Eichelman	OCD A Attn'y Mtg.	Lebanon, OH	1/30/15	\$128.88
CCDJFS	A. Anthony and T. Hendricks	Healthy Fathering Seminar	Springfied, OH	3/20/15	\$ 4.82

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 21, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)